

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 9, 2016

Present: B. Clancy, J. Mitchell, S. King, B. Osgood, L. Franke

Excused:

Also Present: B. Natelle, A. Nizzia, C. Maricque,

1. Call to order – 4:00 p.m. – S. King
2. Action Item: Approval of May 10, 2016 Board Minutes: J. Mitchell moved to approve the minutes of May 10, 2016 Board Meeting. B. Osgood seconded the motion with the noted change. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as is with the following modifications, move item 12 Administrators report to Item #3 and number the rest of the agenda items accordingly. B. Osgood seconded the motion. Motion carried.
4. Administrator Report:
  - a. M. Brick reported a new bus shelter was installed by Green Bay Metro in front of the school. The school has used this transportation for transitioning students to their work sites and for community experiences.

Several DePere and West DePere LINC students are utilizing the Green Bay Metro for transportation to school and to their job sites. Some students from Wrightstown are being dropped off by parents at Shopko in De Pere for bus training.

We encourage staff to utilize the Green Bay Metro often. LINC students go to SNC on Tuesday, 3 LINC students go to worksites, and 6 classrooms go into the community.

M. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. Five are returning, plus 1 graduate, 1 parent and in the process of securing a grandmother. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.

Safety seatbelt locks and 5 point vests for students are utilized for students.

Lamers will have 3 new retro looking busses for the 2016-2017 school year.

- b. A. Nizzia reported to the Board the outdoor portion of the playground was underway. The concrete portion was completed by Zeise and the new swings and the Poured in Place service would be completed soon.

We had several new students enrolled (22) this year.

Camp SOAR had come to an end. Staff did a nice job providing fun experiences for the students over the possible six weeks of programming.

5. Action Item: Donations:  
St. Mary's Parish – Soda pull tabs  
David & Lori Cieslewicz - \$100 pool tile  
Wayside-Morrison Lions Club - \$1,000 Hopp needs  
John Fink – a new bicycle  
DePere Men's Club - \$1,000 Hopp Needs  
DePere Men's Club - \$250 SOAR  
Wayne & Judith Schaut - \$50 In memory of Jacob Van Lanen  
Dr. Goolsby - \$120.00 – Hopp Needs  
B. Clancy moved to approve these generous donations with gratitude. B. Osgood seconded the motion. Motion carried.
6. Action Item: Resignation - B. Natelle read a letter from C. VanderHeiden who has accepted a position closer to her hometown. B. Osgood moved to accept the resignation of C VanderHeiden . J. Mitchell seconded the motion. Motion carried.
7. Action Item: Replacement Position: Tabled
8. Parent Organization: A Nizzia reported the Dash for Splash will take place Saturday, September 3, 2016. Discussed the newsletter that Parents will begin creating for distribution in the fall.
9. Action Item: Financial Report - B Clancy moved to approve the financial report ending April 30, 2016 and May 31, 2016. J. Mitchell seconded the motion. Motion carried.
- C. Maricque requested that a transfer of funds in the amount of \$2,190,122.60 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. C Maricque stated this process would be part of the audit process beginning the 2015-2016 fiscal year. S. King moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$2,190,122.60 for the school year ending 2015-2016. B. Osgood seconded the motion. Motion carried.
10. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set In accordance with the new Federal Guidelines. Meal pricing for students are as follows:

Lunch: Full-Priced:	Current at \$2.65	Proposed – Change to \$2.75
Lunch: Reduced-Priced:	Current at 40¢	Proposed – No Change
Extra Milk:	Current at 30¢	Proposed – No Change

B. Osgood moved to set lunch prices as required. J. Mitchell seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. B. Clancy moved to keep the fees at \$15 and \$25 for the 2016-2017 school year. B Osgood seconded the motion. Motion carried.

11. Action Item: Substitute daily rate for the 2016-2017 school year – J. Mitchell moved to increase the substitute teacher rate to \$140 per day and maintain the substitute instructional aide rate at \$72 per day. B. Clancy seconded the motion. Motion carried.
12. Action Item: Room agreements – J. Mitchell moved to approve the room agreements with the participating school districts. B. Osgood seconded the motion. Motion carried.
13. Action Item: First Reading of Board Policy 5.04 Record Retention (A)(B)(C)(D) - B. Natelle explained Board policy and the proposed changes. The policy will be taken up at the next board meeting for final approval.
14. Action Item: Payment of Bills - B. Osgood moved to pay the bills for the month ending June, 2016. B. Clancy seconded the motion. Motion carried.
15. Executive Closed Session: The Board will move to Executive Closed Session as allowed by WI Stats 19.85(1)©(f)(i) for the purpose of personnel issues.
16. Action Item: Salary Consideration - J. Mitchell moved to approve a 2% raise for instructional aides and other non teacher/therapists. B. Osgood seconded the motion. Motion carried.
17. Adjournment: L. Franke moved to adjourn at 5:40p.m. J. Mitchell seconded the motion. Motion carried.